



## **ILLINOIS RACING BOARD**

### **MINUTES OF SPECIAL MEETING**

On Monday, April 30, 2012, a special meeting of the Illinois Racing Board was held at 2:00 p.m. at the James R. Thompson Center, Chicago, Illinois. The following Board members were present: Chairman William Berry, Commissioners Kathy Byrne, Angelo Ciambrone, Michael LaPibus, Allan Monat, Benjamin Reyes, Paul Smith and Roger Whalen. Staff members Marc Laino, Katherine Laurent, Bob Lang and Mickey Ezzo were also present.

#### **ORGANIZATION LICENSEE REQUEST**

Chairman Berry moved to permit Arlington Park to switch live racing on four Thursdays to four Wednesdays between May 9<sup>th</sup> and June 28<sup>th</sup>. Commissioner Byrne seconded the motion. Arlington Park's request was to switch live racing on eight Thursdays to eight Wednesdays. The roll call vote was suspended due to a Point of Order by Commissioner LaPibus. Commissioner Berry moved to permit Arlington Park to switch live racing in May and June from four Thursdays to four Wednesdays. Commissioner Ciambrone requested an amendment to the motion to permit Arlington Park to switch live racing in May and June from eight Thursdays to eight Wednesdays. Commissioner Reyes seconded the motion. The motion passed by a vote of 4 to 3. Chairman Berry and Commissioners Monat and Whalen voted against the motion. Commissioner Byrne was not present for the vote. Tony Petrillo appeared on behalf of Arlington Park. Michael Campbell and Glen Berman appeared on behalf of the Illinois Thoroughbred Horsemen's Association.

#### **APPROVAL OF MINUTES**

Commissioner Monat moved to approve the minutes of the April 24, 2012 Board meeting. Commissioner Reyes seconded the motion. The Board approved the motion unanimously by voice vote.

#### **ADJOURNMENT**

At 4:00 p.m., Commissioner Reyes motioned for adjournment. Commissioner Whalen seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Marc Laino".

Marc Laino  
Executive Director